

EYHA Board Meeting
Essex Rink Hockey Classroom
May 18, 2023 7pm.

ATTENDANCE:

Board Members Present:	Sean O'Connell	Tracy O'Connell	Mike Hughart
	Helen MacAndrews	Joe Baird	Renee Soutiere
	Tonra Riehl	Jen Villamil	Brianna Yarnell
	Dominic Cloud	Dave Alofsin	
Board Members Absent:	Frank Parisi	Kim Lassy	Corey Labor
	Mike Ginnett	Rick Villamil	

EYHA Community Members:

1. **CALL TO ORDER:** Sean O'Connell, President of the board, called the meeting to order at 7:05 pm.
2. **PREVIOUS MEETING MINUTES:** Motion to approve [April](#) meeting minutes: Jen Villamil motions, Dominic Cloud seconds. Minutes approved.
3. **EYHA Member Communication:** *(The purpose of this agenda item is to provide the general public an opportunity to address the board on matters that are either not on the agenda or are slated for action. Any discussion, if any, will be limited to determining next steps.)*
4. **New Business / Presentations:** *(The purpose of this agenda item is to provide Board members with an opportunity to discuss various issues. Any action to be taken, if any, would occur at a future meeting.)*
 - **Executive Board Voting results**
 - President: Sean O'Connell
 - VP House: Rick Villamil
 - VP Travel: Dominic Cloud
 - Treasurer: Tracy O'Connell
 - Secretary / SafeSport Coordinator: Helen MacAndrews
 - **Open Appointed Positions**
 - **8U coordinator:**
 - Sean O'Connell motions to appoint **Mike Shaw** as 8U coordinator, Dominic Cloud seconds. Appointment approved
 - **VSAHA Representative:**
 - Sean O'Connell motions to appoint **Mike Ginnett** at VSAHA Representative, Jen Villamil seconds. Appointment approved
 - Mike has agreed to 1 more year. Anyone interested in pursuing this position for the following year, please see Sean O'Connell and Helen MacAndrews
 - **Equipment Coordinator:**
 - Sean O'Connell motions to appoint **Dominic Cloud** as Equipment Coordinator. Joe Baird seconds. Appointment approved.
 - EYHA board / coaches will support Dominic throughout the season

- **FY23-24 Budget adoption: SEE BUDGET IN ADDENDUM**
 - PRACTICE jerseys for 23-24 included in Registration fee
 - Any new Travel Game jerseys / socks can be ordered a la carte
 - Advanced skills:
 - Fall pre-season: \$75
 - Winter in-season: \$150
 - Spring post-season: \$150
 - Mike Hughart motions to approve 23-24 EYHA budget, Renee Soutiere seconds. 23-24 EYHA budget approved.
- **Sub-committee assignments**
 - Sub-committees - Report back by **July meeting**
 - Budget
 - Equipment
 - EYHA policies / protocols / Family Communication
 - Community Awareness / fundraisers
 - Player / Coach development
 - Registration
- **Memorial Day Parade**
 - Saturday May 27th. Meet by 9:30AM at CVE
- **Cornhole Tournament**
 - Sunday June 4th @ Essex Experience outdoors through 802Cornhole
 - Registration at 10:30 / starts at 11 AM
 - Recreational AND Competitive division
- **Athlete Advice Column inquiry**
 - ASK: Would EYHA be willing to promote an athlete advice column on the EYHA website? The board is not interested at this time. Suggestion: specific blog posts that are directly related to hockey be shared with EYHA board members for future discussion.

5. Executive Updates: *(The purpose of this agenda item is to provide board and administration representatives an opportunity to report out on the current activities of various programs, board committees, etc. There may not always be a report from each group if there have not been any changes since the last time this was on the agenda.)*

- **Ice Scheduler, Renee Soutiere:** reviews tentative season schedule

6. Next meeting date:

- **June 15, 2023 @ 7:00 pm. Location: REMOTE**

7. Executive Session (if needed): None

8. Adjournment: 9:07 PM

ADDENDUM: see below

Essex Youth Hockey
Budget vs. Actuals: FY2022-2023 Budget - FY23 P&L
 May 2022 - April 2023

	Total		23-24 Proposed
	Actual	Budget	
Income			
2022 Yamboree	14,700.42	10,000.00	14,000
2022-2023 Registration	140,253.00	147,453.00	181,640
EYHA Other Fundraising	6,169.36		6,500
Calcutta Fundraiser	5,597.87	7,500.00	11,000
Cornhole Fundraiser	2,327.86	3,000.00	2,500
Grow the Game Grant	4,870.00	800.00	1,800
Sponsor Donations	6,124.00	5,000.00	5,000
Jersey & Sock Sales	10,876.00	12,212.00	
Extra Tournament Fees	2,789.80		
Player Dev. Add-On Session Fee	17,489.00	6,000.00	15,000
Practice Jerseys	1,692.00		
Raffle	12,700.00	12,700.00	
State Reimbursement		3,000.00	
Total Income	\$ 225,589.31	\$ 207,665.00	237,440
Expenses			
2022 Yamboree Expense	4,901.76	4,000.00	4,500
Accounting Fees	2,580.00	3,000.00	3,000
Administration Expenses	1,306.21		1,302
Bank Charges	1,962.29	2,000.00	2,000
Stationery & Printing		250.00	250
Advertising	931.31	1,000.00	1,000
Donation	200.00	300.00	300
Dues & Subscriptions	2,662.47	2,750.00	2,750
Goalie Equipment	3,350.65	1,000.00	
House Jerseys	1,476.00	1,000.00	1,500
Misc Equipment	2,317.69	2,000.00	2,000
Calcutta Expense	4,130.80	2,500.00	4,000
Other EYHA Fundraising Expense	4,030.00		4,000
Operating Expenses			3,500
Girls Dryland Program	247.74	491.00	
Player Clinics	2,762.00	8,100.00	6,500
Girls Grow the Game	980.00	1,326.00	1,800
Tournament - States	4,850.00	5,600.00	7,200
Tournament Fees-Travel	12,020.00	10,650.00	15,750
USA Hockey - Coaching Clinic	550.00		
Practice Jerseys & Socks	1,940.40		4,000
Raffle Expense	2,247.75	2,200.00	
Referee Expense	13,905.00	18,500.00	16,500
Rink Ice		127,836.00	152,888
Cairns Ice Rental	1,470.00		
Essex HS Rink Rental	82,780.00		
Gutterson Rink Rental	10,537.50		
Waterbury Rink Rental	20,470.00		
Supplies	472.20	250.00	450
Travel Jerseys & Socks	15,256.96	12,212.00	750
Year End Banquet Expense	1,433.12	1,000.00	1,500
Total Expenses	\$ 201,771.85	\$ 207,965.00	237,440
Net Operating Income	\$ 23,817.46	(300.00)	-